

**Township of Berkeley Heights
Union County, New Jersey
March 5, 2013**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2013. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Craig Pastore  
Thomas Pirone  
Robert Woodruff  
Jeanne Kingsley, Council Vice-President  
Kevin Hall, Council President  
Joseph G. Bruno, Mayor

**AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**III.. EXECUTIVE SESSION –**

- 1. Attorney-Client Privilege/Litigation – Berkeley Heights v. Committee of Petitioners**
- 2. Contract Negotiations – Lone Pine Traffic Light**
- 3. Contract Negotiations – YMCA Land Lease**

**OPEN SESSION**

**IV. FLAG SALUTE**

**V. CONFERENCE SESSION – 1. Discussion on Pro-Rating Vacation Days**

**REGULAR AGENDA**

**VI. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia
- B. Craig Pastore
- C. Thomas Pirone
- D. Robert Woodruff
- E. Jeanne Kingsley
- F. Kevin Hall

**VII. ADMINISTRATION REPORTS**  
**Mayor Bruno**

**VIII. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

**PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCES**  
**INTRODUCED ON FEBRUARY 19, 2013:**

**(1)“AN ORDINANCE AMENDING THE MINIMUM AND MAXIMUM RATE OF SALARY AND COMPENSATION OF ELECTED AND APPOINTED TOWNSHIP OFFICIALS, AND NON-UNION EMPLOYEES IN THE VARIOUS MUNICIPAL DEPARTMENTS OF THE TOWNSHIP OF BERKELEY HEIGHTS”** (Explanation: This Ordinance amends the Township’s current Salary Ordinance (Ordinance #1-09, as amended by Ordinance Nos. 10-2011, 4-2011, 6-2011, and 11-2012) to update the salary ranges for the various positions.)

**(2) “AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING SECTION 2.72.070 ENTITLED “EMERGENCY MANAGEMENT COUNCIL” OF CHAPTER 2.72 ENTITLED “NONDEPARTMENTAL BOARDS AND COMMISSIONS GENERALLY” OF TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” TO CREATE AND ESTABLISH THE POSITION OF ASSISTANT EMERGENCY MANAGEMENT COORDINATOR”.** (Explanation: This Ordinance amends and updates Chapter 2.72 of The Code of the Township of Berkeley Heights to establish the position of Assistant Emergency Management Coordinator)

**XI .NEW BUSINESS- RESOLUTIONS**

**OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

**A. RESOLUTIONS**

1. Resolution approving Bill List dated March 5, 2013 in the amount of \$230,149.37.

2. Resolution cancelling the one-year contract with Carmeuse Lime, Inc., and awarding contract to Greer Industries Company for the purchase of Calcium Hydroxide Hydrated Lime for the Water Pollution Control Plant in the sum of \$25,900.00.
3. Resolution authorizing the settlement of the litigation entitled New Jersey Department of Environmental Protection, et al v. Occidental Chemical Corporation, et al.
4. Resolution authorizing the 8<sup>th</sup> annual , “Amber Pizzo Memorial 5k Run/Walk” on Saturday, June 29, 2013.
5. Resolution authorizing the first Annual Berkeley Heights Street Fair on Sunday, June 30, 2013.
6. Resolution authorizing the appointment of Daniel Garra as a Court Attendant for the Shared Berkeley Heights-New Providence Municipal Court.
7. **CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**XIII. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

**XIV. ADJOURNMENT**

**Ana Minkoff  
Acting Township Clerk**